

# Thursday, October 30, 2014 Garfield School Board Meeting

# NOTICE OF MEETING GARFIELD BOARD OF EDUCATION

Thursday, October 30, 2014

Regular Board Meeting, 4:00 P.M.

Bryce Valley High School, 721 West Bryce Way, Tropic, UT 84776 If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).

Note: Board meeting schedule subject to change.

- 1. Open Meeting 4:00 PM
- A. Welcome
- 2. Welcome 4:00 PM
- A. Pledge of Allegiance
- 3. Consent Agenda Items
- A. Approve September 2014 Financial Reports
- B. Approve September 25, 2014 Board Meeting Minutes
- C. Approve Hiring Recommendations
- D. Letters of Resignation
- E. Affidavit & Certificate for Home School Instruction

#### 4. Public Comment (15 Min)

- A. Public Comment
- 5. Reports
- A. School Board Report
- B. Superintendent's Report
- C. UCAT Information
- D. SAGE Update Information
- E. Concurrent Enrollment Funding
- F. GCSD October 1st Count
- G. SWATC Visit
- H. Response to Reyes report on Common Core
- I. SEDC Cybercorps Grant
- J. STEM Regional Grant Awarded to GCSD
- K. Business Administrator's Report
- L. Account Budget Analysis for Pool Fill-In

#### 6. Board Action Items

- A. Administrator / Educator Evaluation Committee Parent Selection
- B. UCA
- C. BVHS and BVES SEP/SEOP Request
- D. PHS Swimming Pool Remodel Bids
- E. Cross Country Coaching Stipend
- F. PHS Softball Request

#### 7. Board Discussion Items

- A. Capital Projects Update
- B. SEDC Online Library Textbooks
- C. Rich School District Drug Testing Policy

- D. USBA January Conference Information
- 8. Board Business
- A. Set Next Month's Meeting
- B. Future Board Items
- 9. Public Comments (15 Min)
- A. Public Comments

### 10. Executive Session

- A. Discussion of the character, professional competence, or physical or mental health of an individual.
- B. Strategy session to discuss pending or reasonably imminent litigation.
- C. Strategy session to discuss the purchase, exchange, or lease of real property.
- 11. Personnel
- A. Personnel
- 12. Adjournment

## NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.